

MONTREAL WEST ISLAND INTEGRATED UNIVERSITY HEALTH AND SOCIAL SERVICES CENTRE

Ninth Regular Board of Directors Meeting

Wednesday, April 19, 2017, 9 a.m.
Lakeshore General Hospital, room 5220

1. PRELIMINARY AFFAIRS

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| 1.1. Opening of the meeting and quorum | 9:00 a.m. (5 min) |
| 1.2. DECISION - Adoption of the Board of Directors' Agenda of April 19 th , 2017 | 9:05 a.m. (5 min) |
| 1.3. President's Address | 9:10 a.m. (10 min) |
| 1.4. Public Question Period | 9:20 a.m. (30 min) |
| 1.5. DECISION - Adoption of the Board of Directors' Minutes of March 1 st , 2017 | 9:50 a.m. (10 min) |
| 1.5.1. Business Arising | |
| 1.6. DECISION - Special Meeting of the Board of Directors of March 31 st , 2017 | |
| 1.7. DECISION - Special Meeting of the Board of Directors of April 10 th , 2017 | |
| 1.8. DECISION - Special Meeting of the Board of Directors of April 12 th , 2017 | |

2. STRATEGIC AFFAIRS

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| 2.1. President and CEO's Address | 10:00 a.m. (15 min) |
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3. CURRENT AFFAIRS

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| | 10:15 a.m. (15 min) |
| 3.1. DECISION - Mandate renewal of the substitute medical examiners | |
| 3.2. DECISION - <i>Remplacement de l'appellation « unité de médecine familiale » (UMF) par « groupe de médecine de famille universitaire » (GMF-U) au permis d'exploitation de l'établissement – guest : Mrs. Marie-Claire Richer</i> | |
| 3.3. DECISION - <i>Demande de permis – création d'une nouvelle installation de 30 places d'unité de vie en santé mentale (dossier NSA) - guest : Mme Marie-Claire Richer</i> | |

4. REPORT FROM BOARD COMMITTEES

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| 4.1. Governance and Ethics Committee | 10:30 a.m. (15 min) |
| 4.1.1. President's report on the work progress of the committee | |
| 4.1.2. Meeting record of January 10 th , 2017 | |
| 4.1.3. Creation of Work Group : preparation of the Board of Directors' <i>Lac-à-l'Épaule</i> | |

PAUSE - 10:45 a.m. to 11:00 a.m.

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| 4.2. Vigilance and Service Quality Committee | 11:00 a.m. (15 min) |
| 4.2.1. President's report on the work progress of the committee | |
| 4.2.2. Meeting record of February 7 th , 2017 | |
| 4.2.3. Service Quality and Complaints Commissioner : highlights | |
| 4.2.4. Qualité, gestion des risques et sécurité des usagers : highlights | |
| 4.3. University Affairs Committee | 11:15 a.m. (10 min) |
| 4.3.1. President's report on the work progress of the committee | |

- 4.4. **Verification Committee** 11:25 a.m. (15 min)
4.4.1. President's report on the work progress of the committee
- 4.5. **Review Committee**
4.5.1. President's report on the work progress of the committee 11:40 a.m. (5 min)
5. **MÉDICAL AFFAIRS** 11:45 a.m. (15 min)
5.1. Report from the Directors of Professional Services
5.2. CDPD's Executive Committees
5.2.1. Nominations submitted by the CDPD's Executive Committee of January 12, 2017
5.2.2. Nominations submitted by the CDPD's Executive Committee of March 9, 2017
5.2.3. Leaves submitted by the CDPD's Executive Committee of March 9, 2017
5.2.4. Modifications submitted by the CDPD's Executive Committee of March 9, 2017
5.2.5. Nominations submitted by the CDPD's Executive Committee of April 13, 2017
6. **DEPOSIT OF DOCUMENTS**
6.1.1. Response letter (APTS) with respect to the public question period of March 1, 2017
6.1.2. Response letter (FIQ) with respect to the public question period of March 1, 2017
6.1.3. Response letter (APTS) with respect to the public question period of March 1, 2017
7. **MEETING AJOURNMENT** 12:00 p.m.